



**Central Louisiana**  
Human Services District  
*Serving the Heart of Louisiana*

**Central La Human Services District – Board Meeting Minutes**  
**Office of Public Health Conference Room, Alexandria, La**  
**Thursday, February 11, 2016**

**Members Present:** Roseada Mayeux (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Clarence Hymon (Concordia Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Bob Westmoreland (Vernon Parish); James Sprinkle (At-Large/Avoyelles Parish); Charles Ugokwe (At-Large/Rapides Parish)

**Members Absent:** Edwina Ricks (Grant Parish); VACANT (At-Large)

**Others:** Egan Jones, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Analyst/Board Liaison; Yalanda Jones, Public Relations Liaison and CLHD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Bertha Smith, Priscilla Jeansonne, Polly Briggs, Lamar Briggs, Cindy Parr, Connie Neal, Dayna Davis, Lawrence E. Hobby

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Call to Order		Call to order by Jim Sprinkle, Chair, at 5:30 pm
Quorum	8 of 11 board members personally present	
Introductions of New Board Members and Potential Board Members	Introduced 3 Potential New Board Members	
Read and Approve February 2016 Meeting agenda Solicit Public Comment Requests	Ron Carr/Roseada Mayeux moved/seconded to accept February 2016 agenda.	Motion passed unanimously.
Consent Agenda	Ron Carr/Clarence Hymon moved/seconded approval of January, 2016 minutes.	Motion passed unanimously.
<b><i>DISTRICT REPORTS:</i></b> 1. Ex. Director Report  2. Financial Report	Egan read his monthly report and reviewed the 24% Reduction for FY17 and LAPAS handouts with the board.  Karin Shrader reviewed the December 31, 2015 financial report with the board and fielded questions.  Roseada Mayeux/Lavasso Monk moved/seconded to accept financial report.	Motion passed unanimously.

<p><b>POLICY REVIEWS</b>  <u>Executive Limitations:</u>  1. A. Executive Limitations   II. E. Financial Condition and Activities</p>	<p>Egan presented Executive Limit Policy to the board.   Clarence Hymon/Sondra Redmon moved/seconded that the Exec. Director is in compliance with this policy.</p>	<p>Motion passed unanimously.</p>
<p><b>BOARD BUSINESS</b>  1. Board Development / Training: <i>Prevention Services</i>   2. Members Terms Requests to Governor/Parishes   3. Annual By Laws Review   4. ED Recruiting and Hiring Committee update</p>	<p>Prevention Director information contractors; each gave a synopsis of their programs:  Connie Neal-Partnership for Success  Cindy Parr-Gambling Prevention  Bertha Smith-Project Success  Ron Carr-Synar  Lamar and Polly Briggs-Briggs Speciality</p> <p>Board members updated their replacement information.</p> <ul style="list-style-type: none"> <li>• Potential board member replacement for Roseada Mayeux was present at meeting</li> <li>• Potential board member for at large was present.</li> <li>• Replacement for Jim Sprinkle was present</li> <li>• Clarence advised he is still working on finding his replacement</li> </ul> <p>Clarence Hymon presented his review of the By Laws. He addressed his concern about Article XI of the By Laws. The board motioned to table this Agenda item and add to Agenda for next month.</p> <p>Ron Carr/Roseada Mayeux motioned/seconded to table the concern on Article XI until next month.</p> <p>Bob Westmoreland updated the Board on the meeting that was held on Monday, February 8, 2016. The board agreed to revise ED Job Description by omitting bullets 2 and 3 from the Administrative Responsibilities and the corrected ED job description will be presented at the next board meeting in March.</p>	<p>Motion passed unanimously.</p>

